

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

COMPLAINT LOG NO
1013213

TYPE
Info

DATE OF REPORT (Day-Mo.-Yr.)
07 April 2008

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed FIVE (5) DAYS SUSPENSION. SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED. SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED

TO: SUPERINTENDENT OF POLICE

ATTENTION ☐ ADMINISTRATOR IN CHARGE, OFFICE OF PROFESSIONAL STANDARDS

☒ ASSISTANT DEPUTY SUPERINTENDENT, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME
Joseph Maraffino

RANK
Sgt.

STAR NO.
2563

EMPLOYEE NO.
2 - Uni...

UNIT ASSIGN.
121

UNIT DETAILED

REFERENCE NOS. (LIST ALL RELATED C.L., C. B., I.R., INVENTORY NOS., ETC., PERTINENT TO THIS INVESTIGATION)
CB#16709195, IR#2 - Uniqu..., Civil Suit #07 C 6189

ADDRESS OF INCIDENT
492... W. Walton Chicago IL

DATE OF INCIDENT - TIME
05 November 2006 2300

BEAT OF INCIDENT
1531

ACCUSED

NAME	RANK	STAR NO.	EMPLOYEE NO.	UNIT ASSIGN.	UNIT DETAILED
1. Glowacki, Derek	P/O	15743	2 - ...	015	
2. Huertas, Carlos M	P/O	19394	2 - U...	015	
3. Laureto, Steven S	P/O	5882	1 - Pers...	015	

SEX/RACE	D.O.B.	DATE OF APPOINTMENT	DUTY STATUS (TIME OF INCIDENT)	<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN
1. M/W		30 September 2002	<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY	<input type="checkbox"/> CIVILIAN
2. M/H		27 July 1998	<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY	<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN
3. M/W		13 December 1999	<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY	<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN

IF APPLIES, DATE ARRESTED/INDICTED	CHARGES	COURT BRANCH	DISPOSITION & DATE
1.			
2.			
3.			

COMPLAINANT

NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
1 - Personal info	1 - Personal info	Chicago	IL	1 - Personal info	M	Unknown

VICTIMS

NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
1 - Personal info	1 - Personal info	Chicago	IL	Unknown	M/B	1... June 1975

WITNESSES

NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE

☐ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

**IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

Note: Complaint Log "Type" remains classified as Info - Sworn Affidavit not on file.

ALLEGATIONS

ALLEGATION #1 The complainant, 2 - Unique identifiers alleges that on 05 November 2006 he was approached and unlawfully arrested for possession of narcotics.

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s). In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

Additional Accused:

#3 DIFRANCO, Sal P/O, Star #7617, emp. #2 - Un..., Unit 193, M/W, DOA 29 April 2002, on duty, sworn

#4 LAURETTO, Steven P/O, Star #5882, emp. #1 - P..., Unit 015, M/W, DOA 13 Dec 1999, on duty, sworn

On 24 January 2008 the undersigned attempted to contact the 3rd party complainant [1 - Personal info] at his listed phone number (Attachment #5). A message was left on his telephone answering machine requesting that he contact the undersigned as soon as possible so that his [1 - Personal info] could give a statement in reference to the listed allegation. A Certified Letter was sent to [1 - Personal info] (Article # 7006 3450 0003 3945 6450) which was returned to the undersigned stamped UNCLAIMED (Attachment #6 & 10). The undersigned has also not received a follow up phone call from the complainant as of the date of this report. The arrest report and criminal history of the alleged victim [2 - Unique Identifiers] are attached to this report (Attachment #7 & 8).

Based on all available evidence known at this time, and the absence of a Sworn Affidavit, the undersigned requests that this matter be classified as CLOSED-NO CONVERSION.

SUMMARY

ATTACH- MENTS	INVESTIGATIVE REPORTS- SUPPORTING ALLEGATION LIST ATTACHMENT NUMBERS:	INVESTIGATIVE REPORTS- SUPPORTING ACCUSED MEMBER(S) LIST ATTACHMENT NUMBERS:	PHYSICAL EVIDENCE LIST ATTACHMENT NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
0	0	0	0	9

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation. Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for --- days (not to exceed 5 days).

Accused #1 Derek Glowacki
Allegation #1 UNFOUNDED

Accused #2 Carlos Huertas
Allegation #1 UNFOUNDED

Accused #3 William Lepine
Allegation #1 UNFOUNDED

Accused #4 Sal Difranco
Allegation #1 UNFOUNDED

Accused #5 Carlos Huertas
Allegation #1 UNFOUNDED

Recommendations:

No disciplinary warranted, case to be filed

FINDINGS - RECOMMENDATIONS

DATE INITIATED (Date complaint was received for investigation)	DATE COMPLETED (Date of this report)	ELAPSED TIME (Total time expressed in days)
11 January 2008	07 April 2008	87
Investigator will initiate the Command Channel Review form by completing the Investigator's Section.		INVESTIGATOR'S SIGNATURE [Signature] 1 - Personal info

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY

Attachments

No. Type		No. of Pages	Narrative	Original In File	Entered By	Entered Date/Time	Status	Approve Content?	Approve Inclusion?	Supervisor Comments
View	1		FACE SHEET		SPRINGFIELD, ALICE	08-JAN-2008 13:54		[EDIT]		
View	2		CONFLICT CERTIFICATION		MARAFFINO, JOSEPH	14-JAN-2008 21:49		[EDIT]		
View	3	1	Sworn Affidavit NON-COOPERATION	YES	MARAFFINO, JOSEPH	04-APR-2008 21:29	PENDING SUPERVISOR REVIEW	[EDIT]		
View	4	1	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	NO	SPRINGFIELD, ALICE	08-JAN-2008 14:20	APPROVED	[EDIT]	YES	
View	5	1	Attempt to contact	YES	MARAFFINO, JOSEPH	07-APR-2008 23:04	PENDING SUPERVISOR REVIEW	[EDIT]		
View	6	2	Certified letter sent to 1 - Personal info	YES	MARAFFINO, JOSEPH	24-JAN-2008 21:06	APPROVED	[EDIT]	YES	YES
View	7	5	Arrest History 1 - Personal Info	YES	MARAFFINO, JOSEPH	24-JAN-2008 21:07	APPROVED	[EDIT]	YES	YES
View	8	5	Criminal History of 2 - Unique I... IR 1 - Perso...	YES	MARAFFINO, JOSEPH	24-JAN-2008 21:08	APPROVED	[EDIT]	YES	YES
View	9	21	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	YES	MARAFFINO, JOSEPH	24-JAN-2008 21:08	APPROVED	[EDIT]	YES	YES
View	10	1	Unclaimed letter sent to complainant	YES	MARAFFINO, JOSEPH	07-APR-2008 21:48	PENDING SUPERVISOR REVIEW	[EDIT]		